

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Agenda

Thursday, September 17, 2020

6:00 PM

SPECIAL MEETING

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;
Reid Foltyniewicz, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bill Ware, District Six*

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A SPECIAL VILLAGE BOARD MEETING ON THURSDAY, SEPTEMBER 17, 2020, AT 6:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44 and 2020-52, which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to communications@villageoflombard.org or by calling and leaving a voicemail at (630)620-5929. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Thursday, September 17, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, other than in person, or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, September 17 by calling (630) 620-5929, on the Village website at www.villageoflombard.org/publiccomment or via email to communications@villageoflombard.org. Individuals who sign up to speak during the

live meeting, other than in person, or listen to the meeting by telephone by 5:00 p.m. on Thursday, September 17, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Special Village Board meeting is attached hereto.

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

[200280](#)

Lombard Butterfield-Yorktown Tax Increment Financing District - Public Hearing in Regard to the Expansion of the Redevelopment Project Area, and the Approval of a Second Amendment to the Redevelopment Plan and Project in Relation Thereto

*Village President Keith Giagnorio read the following statements:
The Joint Review Board for the Butterfield-Yorktown TIF District met on Friday, August 7, 2020. Upon a unanimous vote of those members of the Joint Review Board present and voting, the Joint Review Board recommended that the Village move forward with the expansion of the boundaries of the Butterfield-Yorktown TIF District, and that the Village Board approve the proposed Second Amendment to the TIF Plan in relation thereto.*

IV. Public Participation

V. Approval of Minutes

Minutes of Special Meeting of September 3, 2020

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [200278](#) **Approval of Village Payroll**
For the period ending August 29, 2020 in the amount of \$880,116.34.
- B. [200279](#) **Approval of Accounts Payable**
For the period ending September 4, 2020 in the amount of \$969,905.48.
- C. [200287](#) **Approval of Accounts Payable**
For the period ending September 11, 2020 in the amount of \$1,511,309.87.

Ordinances on First Reading (Waiver of First Requested)

- D. [200244](#) **ZBA 20-04; 730 E. Sunset Avenue**
The Zoning Board of Appeals transmits its recommendation to approve the request that the Village grant a variation from Section 155.212 of the Lombard Village Code to provide for an emergency generator to be located in the required side yard setback in the R2 Single-Family Residence District. (DISTRICT #4)
- E. [190124](#) **Stormwater Detention/Retention Variation Fee Escrow Agreement First Amendment - 415 E. North Avenue (Former Casey's Restaurant Property)**
Ordinance authorizing a First Amendment to the Stormwater Detention/Retention Variation Fee Escrow Agreement at 415 E. North Avenue. A First Amendment is being requested by the property owner as the driveway has not been removed and the required stormwater improvements have not been completed, due to COVID-19. The First Amendment provides for an extension of the time period for removing the driveway or completing the stormwater improvements through December 31, 2021. (DISTRICT #4)
- F. [200212](#) **Butterfield-Yorktown Tax Increment Financing District - Technical Corrections to the Second Amendment to the TIF Plan**
An ordinance approving technical corrections to the Second Amendment to the TIF Plan relative to the date of the Second Amendment to the TIF Plan, the date of the First Supplement to the Eligibility Report attached to the Second Amendment to the TIF Plan as Appendix 5, and the number of structures that are 35 years of age or older in the Original Redevelopment Project Area for the TIF District, as set forth in the First Supplement to the Eligibility Report. (DISTRICT #3)

Other Ordinances on First Reading

- G. [200268](#) **Ordinance Amending Section 73.09 of the Lombard Village Code Relative to Compliance Citations - Implementation of Compliance Citations for Vehicular Equipment Related Violations**
Recommendation from the Public Safety & Transportation Committee to adopt an ordinance amending Section 73.09 of the Lombard Village Code to allow Police Officers to issue compliance citations to motorists for vehicular equipment violations under local ordinance.
- H. [200269](#) **Ordinance Amending Section 97.200 of the Lombard Village Code Relative to Oversize/Overweight Truck Permits**
Recommendation from the Public Safety & Transportation Committee to adopt an ordinance amending the Lombard Village Code Section 97.200 increasing truck permit fees and streamlining the overweight truck permit process by reducing the overall number of permit categories, as well as bringing the ordinance language into compliance with the Illinois Compiled Statutes.

Ordinances on Second Reading

Resolutions

- I. [200277](#) **2019 Sewer Lining, Final Balancing Change Order No. 1**
Reflecting an increase to the contract with Hoerr Construction, LLC, in the amount of \$11,697.55. (DISTRICTS - ALL)

Other Matters

- J. [200201](#) **Approval of a Legal Services Agreement for Ordinance/Traffic Prosecutions and DUI Prosecutions**
Recommendation of the Public Safety & Transportation Committee to approve a Legal Services Agreement between the Village of Lombard and the Law Offices of Michelle Moore to provide ordinance/traffic prosecutions and DUI prosecutions effective December 1, 2020, supplementing an existing agreement for ordinance and traffic prosecutions.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The Acquisition of Real Property

XII. Reconvene

XIII. Adjournment